



## Memorandum

Subject	Date
Issuance of Arrest Warrant and Limits of Punishment - COURTNEY COLVIN SENTENCING GUIDELINES CASE	April 3, 2007
To	From
Debra P. Hackett, Clerk U.S. District Court Middle District of Alabama	Verne H. Speirs Assistant U.S. Attorney

Please issue an arrest warrant for the following person who is to be indicted at the April 3, 2007, Grand Jury:

Courtney Colvin  
1103 Lynwood Drive  
Montgomery, AL

### LIMITS OF PUNISHMENT

Ct. 1:

NMT \$4,000,000 or twice gross loss  
to victim or twice gross gain to  
defendant; whichever is greatest;  
NLT 10Y NMT Life, or both;  
NMT 5Y SUP REL;  
\$100 Assessment Fee;  
VWPA

Ct. 2:

NMT \$2,000,000 or twice gross loss  
to victim or twice gross gain to  
defendant, whichever is greatest;  
NLT 5Y NMT 40Y, or both;  
NMT 4Y SUP REL;  
\$100 Assessment Fee;  
VWPA.

Ct. 3:

NMT \$250,000 or twice gross loss  
to victim or twice gross gain to  
defendant, whichever is greatest;  
NLT 5Y NMT Life, or both;  
NMT 3Y SUP REL;  
\$100 Assessment Fee;  
VWPA.

Ct. 4:  
NMT \$500,000 or twice gross loss  
to victim or twice gross gain to  
defendant, whichever is greatest;  
NMT 20Y, or both;  
NMT 3Y SUP REL;  
\$100 Assessment Fee;  
VWPA.

Estimated trial time: 2 days